

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF  
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF  
THE CITY OF SCOTTSDALE, ARIZONA

March 27, 2015

**MARKED AGENDA**

MEETING DATE: Wednesday, April 8, 2015

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department  
Offices  
Civic Center Library  
3839 N. Drinkwater Boulevard, 2<sup>nd</sup> Floor  
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President Tim Stratton  
Jay Berens, Vice-President Russell Kolsrud (**absent**)  
Marc Blonstein, Treasurer David Gulino  
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:08 p.m.**
2. Review and approve Minutes of Regular Meeting held on March 11, 2015.  
**Motion to approve by Director Finkel; seconded by Director Berens**  
**Motion approved 6/0**
3. Review and approve March 31, 2015 Financial Report.  
**Motion to approve by Director Berens; seconded by Director Finkel**  
**Motion approved 6/0**
4. Discussion and possible action concerning Monetary Funds Program and grants of monetary assistance.  
**Motion to grant monetary assistance, in the amount of \$50,000, to Scottsdale Gateway Alliance upon conditions to be negotiated by Authority and Scottsdale Gateway Alliance by Director Stratton; seconded by Director Blonstein**  
**Motion approved 4/2**
5. Discussion and possible action concerning marketing plans of Authority.
6. Any other and further business as may come before the Authority.

7. Adjourn. – 5:47 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.